IT Strategic Planning Committee MONTHLY POLICY AND ISSUES FORUM REPORT

Date: 08/8/02

Submitted By: Mike Hillerby/Mark Blomstrom

Reporting Period: Fr: 07/10/02 To: 08/08/02

CURRENT STATUS:

A June meeting was conducted on June 19, 2002. A meeting was not held in July.

SIGNIFICANT ACCOMPLISHMENTS:

Charter and Top Ten IT Issues distributed to NITOC

ACTION ITEM SUMMARY

Continuing follow up on research requests for back up and additional information lease v. buy analysis for personal computer replacement Research details on cyber attack risk stats

Committee to provide Feedback on e-gov strat plan at next meeting

Presentation of the Sysplex /Mainframe Upgrade by Computing Facility
Update on Security Committee/implementation of Security PSP's and budget
impact

Next meeting set for 9/04/02 10 - 12 noon 6th floor HR Conference Room

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